

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ALLSPORTS, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

132 EISENHOWER COURT
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

STORE NO. C-330
FAYETTE MALL SHOPPING CTR.
3401 NICHOLASVILLE RD.
LEXINGTON, KY 40503

3. Signature of officer or chairman of the board

BLAINE ATKINS, PRESIDENT

Signature and Title

Type or print name and title

2/26/2010 11:42 AM

Date